

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
February 2, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 2, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Ronald Shriner and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the January 26, 2010 regular meeting. Mrs. Murray seconded. Passed.

OLD BUSINESS

LPA Consulting Contract-Hannum, Wagle and Cline for Concord Road Reconstruction (Tabled 1/26/2010)

Mr. Childress moved to remove this item from the table. Mrs. McDonald-Treece seconded. Removed. Bob Foley, Engineering Office, presented to the Board and recommended approval of an LPA Consulting Contract with Hannum, Wagle and Cline for the Concord Road Reconstruction in the amount of \$335,458.92. The contract is not to exceed hourly. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Notice to Bidders-House and Garage Demolition-326 Walker Lane (Tabled 1/26/2010)

President Henriott stated that this item will remain tabled.

Final Acceptance Certificate-Guaranteed Energy Savings Performance Contract (Tabled 1/26/2010)

Mr. Childress moved to remove this item from the table. Mrs. Murray seconded. Removed. Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Final Acceptance Certificate for Guaranteed Energy Savings Performance Contract with Bowen Engineering. The project is complete with a final contract amount of \$4,673,250.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Engineering

INDOT Agreement for Traffic Signal Power

Mr. Foley presented to the Board a recommended approval of an INDOT Agreement for Traffic Signal Power. This agreement is for the electricity for fifty one (51) State system traffic signals that the City of Lafayette pays for. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Certificate of Completion-Fire Station #1 Renovation with Mid States

Mr. Foley requested that this item be tabled in order for the Controller to review the certificate. Mrs. Murray moved to table this item. Mr. Childress seconded. Tabled.

Fire Department

Election of Fire Merit Commissioner

President Henriott, on behalf of the Fire Department, presented to the Board and recommended approval of dates for the Election of Fire Merit Commissioner. The requested election dates are February 23, 24 and 25 2010. Chief Jim Morrow and Chairman Ryan Woody answered a few questions regarding the procedures of the election. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Legal Council

Resolution 03-2010-A Resolution of the Board of Public Works and Safety of the City of Lafayette, Indiana, Approving Real Estate Purchase Agreement for the Municipal Water Utility

Mayor Roswarski presented to the Board and recommended approval of a Resolution 03-2010; A Resolution of the Board of Public Works and Safety of the City of Lafayette, Indiana, Approving Real Estate Purchase Agreement for the Municipal Water Utility. Mayor Roswarski stated that this resolution will give the City of Lafayette the ability to provide utilities and infrastructure to economic development opportunities that may want to locate along the Hoosier Heartland Industrial Corridor either in a new capacity or as a potential supplier for one of our existing industries. This resolution allows the Water Works Department to purchase a piece of ground at the old Aretz Airport site to put in a new well field for the City of Lafayette. The well field will add substantial capacity to be able to handle any new development in that area. Kerry Smith, Water Works Superintendent, stated that the Aretz Airport site will have the capability of pulling approximately 8 million gallons of water per day. To put this into perspective, the well field at Glick near the Municipal Golf Course, pumps roughly 6 million gallons of water per day. Mr. Smith stated that this will enable the city to supply water for many years to come. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,473,514.35. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

James F. Riehle Plaza/Big Four Depot Request-Wedding for Barrett & Dunn

President Henriott stated that this item will be tabled until more information is received regarding the event. Mr. Childress moved to table this item. Mrs. Murray seconded. Tabled.

James F. Riehle Plaza/Big Four Depot Request-Press Conference

Dennis Carson, Greater Lafayette Commerce, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for a Press Conference to be held on July 8, 2010 from 11:00-1:30pm. The press conference is for Dancing in the Streets which will be held on July 17, 2010. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed. President Henriott abstained.

Banner Request-Ivy Tech Community College

President Henriott, on behalf of Ivy Tech, presented to the Board and recommended approval of a Banner Request for Ivy Tech Community College. The banner is to be hung on Main Street during the month of February 2010. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

PUBLIC COMMENT

Tom Price, Clerk Craft Director for the American Postal Workers Union at the Lafayette office of U.S. Post Office, reported the possible consolidation and move of the mail processing operations from Lafayette to Indianapolis. He mentioned the loss of jobs and possible reduction of services. He requested the Board to contact our legislatures to make sure our post office stays in Lafayette.

Jean Anne Watkins, local area resident, expanded on the report that Tom Price gave. Mrs. Watkins is in full support of the Lafayette Postal Service operations remaining in Lafayette.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:29 a.m.

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BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (72 issued) 2nd Letter Summary (5 issued) and Ticket Summary (11 issued) from the Ordinance Violations Bureau for the month of January 2010.

The Engineering Office issued the following Building Permits for the week ending January 29, 2010.

**Lafayette LIVE
Permit Listing**

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Commercial					
16218	Permit Issued 01/26/2010	THE DOMINO GROUP LLC THE DOMINO GROUP LLC	LAFAYETTE 102012000310 3774 BAYLEY DR LAFAYETTE, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00	RainTree Medical Park 1 New Building - Womens Health Care
Estimated Value: \$950,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16222	Permit Issued 01/27/2010	PUZZLE FACTORY LOFTS LLC PUZZLE FACTORY LOFTS LLC	LAFAYETTE 156081000230 3200 SOUTH ST Lafayette, IN 47904	\$423.00 Paid: \$423.00 Due: \$0.00	Interior finish of condo #6
Estimated Value: \$200,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16223	Permit Issued 01/27/2010	All Star Security WOLFELT GARY H	LAFAYETTE 15606000409 808 MAIN ST LAFAYETTE, IN 47901	\$223.00 Paid: \$223.00 Due: \$0.00	Install wall to create show room
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16226	Permit Issued 01/28/2010	SHAHEEN ASSOCIATES LP SHAHEEN ASSOCIATES LP	LAFAYETTE 156058010713 704 N 36TH ST Lafayette, IN	\$73.00 Paid: \$73.00 Due: \$0.00	Office Remodel - Long Electric
Estimated Value: \$25,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16227	Permit Issued 01/28/2010	GH LLC GH LLC	LAFAYETTE 156081020392 700 FARABEE CT Lafayette, IN 47905	\$59.00 Paid: \$59.00 Due: \$0.00	Minor remodel
Estimated Value: \$19,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16228	Permit Issued 01/28/2010	Sky Hi Communications Sky Hi Communications	LAFAYETTE 158157001013 2510 S 30TH ST LAFAYETTE, IN 47905	\$203.00 Paid: \$203.00 Due: \$0.00	Antennea on existing tower
Estimated Value: \$90,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16229	Permit Issued 01/29/2010	Persephone LLC Persephone LLC	LAFAYETTE 156092000130 900 KOSOUTH ST Ste #3 LAFAYETTE, IN 47904	\$0.00 Paid: \$0.00 Due: \$0.00	Minor Remodel - Efficient Window & Doors
Estimated Value: \$15,000.00		Current Property Value: \$0.00		Improvement Square Footage: 440.00	
Permit Type:	Commercial: 7 Permit(s)	Permit Amount:	\$981.00	Paid Amount:	\$981.00
				Due:	\$0.00

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Type: Demolition

16221 Permit Issued 01/27/2010 American Enterprises COLE DALE R LINDA L LAFAYETTE 156141050063 2691 POLAND HILL RD Lafayette, IN 47909
 Estimated Value: \$1,400.00 Current Property Value: \$0.00 Improvement Square Footage: 0.00
 Paid: \$0.00
 Due: \$0.00 demolish garage

Permit Type: Demolition: 1 Permit(s) Permit Amount: \$0.00 Paid Amount: \$0.00 Due: \$0.00

Type: Electrical

16225 Permit Issued 01/28/2010 James Castor James Castor LAFAYETTE 156079000540 2008 SCOTT ST Lafayette, IN
 Estimated Value: \$1,000.00 Current Property Value: \$0.00 Improvement Square Footage: 0.00
 Paid: \$0.00
 Due: \$0.00 Upgrade 100 amp

Permit Type: Electrical: 1 Permit(s) Permit Amount: \$0.00 Paid Amount: \$0.00 Due: \$0.00

Type: Event Sign

16215 Permit Issued 01/26/2010 Twin City Dodge MITY/RR RICHARD F I AND TRUST #5 & #7 LAFAYETTE 156081000130 650 GAGAMORE PKWY S Lafayette, IN 47904
 Estimated Value: \$25.00 Current Property Value: \$0.00 Improvement Square Footage: 0.00
 Paid: \$0.00
 Due: \$0.00 Event sign - Twin City Dodge

16217 Permit Issued 01/26/2010 Life Changing Ministries SOUTH EARL AVENUE LLC LAFAYETTE 156121000305 2443 EARL AVE S LAFAYETTE, IN 47905
 Estimated Value: \$25.00 Current Property Value: \$0.00 Improvement Square Footage: 0.00
 Paid: \$0.00
 Due: \$0.00 Event sign - Life Changing Ministries

Permit Type: Event Sign : 2 Permit(s) Permit Amount: \$0.00 Paid Amount: \$0.00 Due: \$0.00

Type: Residential

16219 Permit Issued 01/26/2010 Keith Long Keith Long LAFAYETTE 156100000507 722 HIGHLAND AVE LAFAYETTE, IN 47905
 Estimated Value: \$75,000.00 Current Property Value: \$0.00 Improvement Square Footage: 0.00
 Paid: \$0.00
 Due: \$0.00 Kitchen & Back entry remodel

16224 Permit Issued 01/26/2010 PHILLIPS BYRON & PAULENE A PHILLIPS BYRON & PAULENE A LAFAYETTE 156024051744 3507 ROME DR Lafayette, IN 47905
 Estimated Value: \$120,000.00 Current Property Value: \$0.00 Improvement Square Footage: 2,456.00
 Paid: \$413.00 Orchard Heights
 Due: \$0.00 New Home

Permit Type: Residential: 2 Permit(s) Permit Amount: \$413.00 Paid Amount: \$413.00 Due: \$0.00

Type: Sign

16220 Permit Issued 01/27/2010 Transitions Dental TIPPECANOE SHOPPING LLC & VALLEY VIEW TIPP LAFAYETTE 156172000016 4921 SR 25 E 100 LAFAYETTE, IN 47905
 Estimated Value: \$2,000.00 Current Property Value: \$0.00 Improvement Square Footage: 0.00
 Paid: \$0.00
 Due: \$0.00 Sign - Transitions Dental

Permit Type: Sign: 1 Permit(s) Permit Amount: \$0.00 Paid Amount: \$0.00 Due: \$0.00